

Finance Committee
September 8, 2009
5:45 PM
AGENDA

Call to order:

Roll Call: ___ Deeds
 ___ Paini
 ___ Jarvis
 ___ Mershon

Also, in attendance: ___ Ebert, Mayor
 ___ Osborn, Finance Director
 ___ Strayer, Development Director
 ___ Peoples, Public Works Director

Motion to approve minutes of the August 3, 2009 Finance Committee meetings made by _____, seconded by _____; motion ___ passed, ___, failed;

Pended Items:

New Items for Discussion

09-20 Resolution Accepting the Amounts and Rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

This resolution is required annually to allow the Village to levy the 2 mills inside millage that the Village has allotted.

Development Director's Report:

Finance Director's Report:

Other Business:

Next Meeting will be October 5, 2009 at 5:45 PM

_____ moved to adjourn this meeting of the finance committee and was seconded by _____.

Meeting adjourned at _____ P.M.